

BOARD MEETING

MARCH 28, 2011

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, March 28, 2011 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. There were seven (7) Board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Amy Cates and she led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION -

Mr. Doug Murphy, Executive Director, of the Duck River Agency (DRA) gave a presentation on the status of the water shed study.

Police Chief, Paul Blackwell, gave an award to detective Dale Stone for helping save a 3-year old boy's life who had choked while eating a hotdog.

COMMENTS FROM CITIZENS

Mrs. Marjorie Collier, 2321 Ovoca Road, stated she was speaking on behalf of the Friends of Short Springs and they are concerned about any recommendation by DRA that might damage the natural area.

Mr. Dennis Horn, 114 St. Andrews Place, stated he wanted to have more than just a few minutes and wants an opportunity to give a presentation concerning the other side of the Duck River Agency presentation.

Ms. Maureen Burke, 107 Breckenridge Road, said she was speaking on behalf of the Tullahoma Tennis Association. She wanted to thanks the Board of Mayor and Alderman for helping renovate the tennis courts at the High School. She wanted to advocate for the city to ask/accept the tennis courts located off of A.E.D.C. Road from the air force base.

Mr. Joe Loggins, 904 Westside Drive, stated that he had a solution to the potential wildflower problem near the Short Springs area. He said that a solution would be to build a dike around the flowers.

Dr. Neil Loeffler, 310 Oak Park Circle, stated he was impressed with the Duck River Agency and their desire to seek solutions to the preservation of wildlife at the Short Springs area. Dr. Loeffler stated that he has investigated the details of TUB and the privatization proposal and if adopted by the air force base this will be a great benefit to the City as well as the air force. Dr. Loeffler also wanted to complement the Tullahoma Utility Board (TUB) for building community relationships. Dr Loeffler also stated he wants the Board of Mayor and Alderman to look favorably at the Shepherd's House request.

Ms. Marjorie Morgan, 127 Middleton Court, stated that she wants to see part of the Jefferson Street Park turned into a park for dogs. She provided photographs and a petition.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN - Mr. Sandlin stated he attended a Tullahoma Housing Authority meeting. He stated the Rotary Club will be bringing their playground plans to the Planning Commission. Mr. Sandlin wants to challenge the Airport Authority to thinking outside the box in regards to customer/client relationships.

ALDERMAN STANTON - Mr. Stanton stated he wanted to thank the Tullahoma Utility Board (TUB) for meeting with the Tree Board and being proactive. He also wanted to thank TUB for putting up more Dream Tullahoma Banners.

ALDERMAN MATHIS - Mr. Mathis stated he attended a Tullahoma Utility Board and AEDC planning/organizational meeting last week.

ALDERMAN EADS - Mr. Eads wanted to thank both Mr. Doug Murphy and Mr. Randal Braker for their presentation tonight on the Duck River Agency.

ALDERMAN BLANKS - Dr. Blanks stated he attended a Tullahoma Area Economic Development Corporation (TAEDC) meeting. He could not attend the School Board Meeting this week since it was scheduled for the same time as the BMA meeting tonight.

MAYOR PRO-TEM NORRIS - Mr. Norris said he attended a Loan Committee meeting and he gave an update on the status of available loans and grants to local businesses. He stated he attended a Tullahoma Utility Board work retreat this past weekend.

MAYOR BISBY - Mayor Bisby stated that the results of the 2010 census are in. He emphasized we are not in competition to grow faster, but having a better quality of life is more important.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

CITY ADMINISTRATOR - Mr. Louis J. Baltz III asked Mr. Wayne Limbaugh to give an update about the upcoming Household Hazardous Waste Collection Event that will be held on Saturday April 16, 2011. This event will be held from 8:00 am to 1:00 pm at the Public Works Department on Maplewood Drive.

CONSENT AGENDA:

AGENDA ITEM 11-26 – MINUTES OF MARCH 14, 2011 REGULAR MEETING AND AGENDA ITEM 11-27 THE FEBRUARY 2011 FINANCE REPORT.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve the minutes of the March 14, 2011 regular meeting and the February 2011 Finance Report.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - None -

NEW BUSINESS:

ITEM 11-28 – AMENDMENTS TO THE TPD SOP MANUAL

Mayor Bisby read the caption for Agenda Item No. 11-28.

Police Chief Blackwell gave the back ground information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the addition of the sections (Prescription Drug Drop Off and Mandatory wear of department issued body armor) to the Police Department's Standard Operating Procedures.

On roll call all members present voted aye and it was so ordered.

**ITEM 11-29 – APPROVAL OF GRANT APPLICATION TO THE GOVERNORS
HIGHWAY SAFETY OFFICE**

Mayor Bisby read the caption for Agenda Item No. 11-29.

Police Chief Blackwell gave the back ground information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve the application for Governor's Highway Safety Office grant funding.

On roll call all members present voted aye and it was so ordered.

**ORDINANCE NO. 1411 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY
LOCATED AT 302 FLOWERTOWN ROAD (COFFEE COUNTY TAX MAP NO.
108, PARCEL 13.03) AND TO INCORPORATE SAME WITHIN THE
CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE
AND TO ZONE SAME**, for passage on the first of two readings.

Mayor Bisby read the caption for Ordinance No. 1411.

City Administrator acting as Planning and Codes Director, Mr. Louis J. Baltz said he had nothing to add.

A motion was made by Mr. Eads and seconded by Mr. Mathis and Mr. Norris to approve Ordinance No. 1411 on the first of two readings.

On roll call all members present voted aye and it was so ordered

**RESOLUTION NO. 1497 – A RESOLUTION FOR A PLAN OF SERVICES
REGARDING THE ANNEXATION OF CERTAIN TERRITORY LYING ALONG
FLOWERTOWN ROAD AT 302 FLOWERTOWN ROAD**, for adoption.

Mayor Bisby read the caption for Resolution No. 1497.

A motion was made by Mr. Eads and seconded by Mr. Norris to approve Resolution No. 1497.

On roll call all members present voted aye and it was so ordered

ORDINANCE NO. 1412 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO REZONE CERTAIN PARCELS LYING AT OR ADJACENT TO 1112 N. WASHINGTON STREET, COFFEE COUNTY TAX MAP NO. 124-B, GROUP A, PARCELS 22, 23, 24, 25, 26, 27 & 29; TAX MAP NO. 124-B, GROUP E, PARCEL 18 FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on the first of two readings

Mayor Bisby read the caption for Ordinance No. 1412.

A motion was made by Dr. Blanks and seconded by Mr. Stanton to approve Ordinance No. 1412 on the first of two readings.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1498 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN, for adoption

Mayor Bisby read the caption for Resolution No. 1498.

Susan Wilson, Finance Director, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the UDAG loan application for JAD Enterprises, Inc. in the amount of \$150,000.

On roll call all members present voted aye and it was so ordered.

ITEM 11-30 – AEDC TENNIS COURTS

Mayor Bisby read the caption for Agenda Item No. 11-30.

Alderman Sandlin gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to authorize the Mayor to submit a formal request to AEDC for the terms of a potential transfer of the tennis courts located off A.E.D.C. Road to the City. Mayor Bisby recused himself from the vote stating that he is employed by the base.

On roll call all remaining members present voted aye (6-0) and it was so ordered.

ITEM 11-31 – RECREATION PASS DONATION REQUEST

Mayor Bisby read the caption for Agenda Item No. 11-31.

Kurt Glick, Director of Parks and Recreation, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Stanton to approve the request for three (3) passes to be donated to the Shepherd's House.

A discussion followed among the board members and then Mr. Sandlin called the question.

On roll call all members present voted and the results were as follows:

Ayes: Blanks, Mathis, Sandlin, Stanton

Nays: Bisby, Eads, Norris

The vote being four (4) Ayes and three (3) Nays, the motions passed and it was so ordered.

ITEM 11-32 – ACCEPTANCE OF BID FOR DEMOLITION PROJECT

Mayor Bisby read the caption for Agenda Item No. 11-32.

City Administrator acting as Planning and Codes Director, Mr. Louis J. Baltz, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to approve the bid from Hall Excavation; award the project; and authorize the city attorney to file any required liens or other legal action to recover the City's cost for remediation. The Finance Committee will provide a recommendation for the best source of the funds.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 7:41p.m.

CITY RECORDER

MAYOR